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FILED
U.S. DISTRICT COURT
2017 OCT 10 P 1:49
DISTRICT OF UTAH
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH, CENTRAL DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JERRY TOULATOS,

Defendant.

MISDEMEANOR INFORMATION

Violation Notice FAVR00GB/U34,
FAVR00GC/U34 and FAVR00GD/U34

I. Simple Possession of a Controlled
Substance, Methamphetamine
(21 U.S.C. § 844);
II. Possession of Marijuana
(16 U.S.C. 551 and 36 C.F.R. 261.53(e))
III. Possession of Drug Paraphernalia
(16 U.S.C. 551 and 36 C.F.R. 261.53(e))

Magistrate Judge Robert T. Braithwaite

The United States Attorney Charges:

COUNT I
(21 U.S.C. § 844

(Possession of a Controlled Substance, Methamphetamine)

Case: 2:17-cr-00588
Assigned To : Braithwaite, Robert T.
Assign. Date : 10/10/2017
Description: USA v Toulotos

On or about the 7th day of October 2017 in the Northern Division of the District of Utah,
National Forest System Land within Wasatch County, State and District of Utah,

JERRY TOULATOS,

the Defendant herein, did possess a controlled substance (to wit: methamphetamine, in violation
of 21 U.S.C. § 844 and as described in the attached copy of Violation Notice FAVR00GB/U34,
which is incorporated by reference and made a part thereof.

COUNT II

(16 U.S.C. § 551 and 36 C.F.R. 261.53(e))
(Possession of Marijuana)

On or about the 7th day of October 2017 in the Central Division of the District of Utah,
National Forest System Land within Wasatch County, State and District of Utah,

JERRY TOULATOS,

the Defendant herein, did possess marijuana, in violation of 16 U.S.C. 551 and 36 C.F.R. 261.53(e) and as described in the attached copy of Violation Notice FAVR00GC/U34, which is incorporated by reference and made a part thereof.

COUNT III

(16 U.S.C. § 551 and 36 C.F.R. 261.53(e))
(Possession of Drug Paraphernalia)

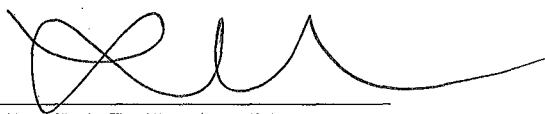
On or about the 7th day of October 2017 in the Central Division of the District of Utah,
National Forest System Land within Wasatch County, State and District of Utah,

JERRY TOULATOS,

the Defendant herein, did possess drug paraphernalia (to wit: one methamphetamine pipe), in violation of 16 U.S.C. 551 and 36 C.F.R. 261.53(e) and as described in the attached copy of Violation Notice FAVR00GD/U34, which is incorporated by reference and made a part thereof.

DATED this 10 day of October, 2017.

JOHN W. HUBER
United States Attorney



LYNDA R. KRAUSE
Assistant United States Attorney

**United States District Court
Violation Notice**

CVB Location Code

U34

| | | | |
|--|----------------------------------|---------------------|---------------------------------|
| Violation Number FAVR00GB | Officer Name SCHIEDEL | Officer No. 1723 | FAVR00GB |
| YOU ARE CHARGED WITH THE FOLLOWING VIOLATION | | | |
| Date and Time of Offense (mm/dd/yyyy) 10/07/2017 14:36 | Offense Charged FED 21USC 844 | | |
| Place of Offense MILL HOLLOW ROAD AND SR35 | | | |
| Offense Description: Factual Basis for Charge POSSESSION OF A CONTROLLED SUBSTANCE METHAMPHETAMINE | | | HAZMAT <input type="checkbox"/> |
| DEFENDANT INFORMATION | | | |
| Phone: (385) 4451590 | | | |
| Last Name TOULATOS | First Name JERRY | M.I. | |
| Street Address 836 EAST 1100 NORTH | | | |
| City OGDEN | State UT | Zip Code 84404 | |
| Drivers License No. | | | |

| | |
|---|--|
| A <input checked="" type="checkbox"/> IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (opposite). | B <input type="checkbox"/> IF BOX B IS CHECKED, YOU PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (opposite). |
| PAY THIS AMOUNT | Forfeiture Amount |
| | \$30.00 Processing Fee |
| | Total Collateral Due |

YOUR COURT DATE

(If no court appearance date is shown, you will be notified of your appearance date by mail.)

| | |
|--|-----------------------|
| Court Address 351 South West Temple Salt Lake City, Utah 84101 | Date (mm/dd/yyyy) |
| | Time (hh:mm) 09:00 |

My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt.
I promise to appear for the hearing at the time and place instructed or pay the total collateral due.

X Defendant Signature

Previous edition is obsolete

Original - CVB Copy

FS-5300-4 (7/05)

STATEMENT OF PROBABLE CAUSE
(For issuance of an arrest warrant or summons)

I state that on October 7, 2017 while exercising my duties as a law enforcement officer in the Northern District of UT

Pursuant to 16USC 551:

While on patrol on the Heber/Kamas Ranger District I observed a vehicle parked off highway 35, during the contact with the occupant, TOULATOS I discovered narcotics on his person.

Narcotics located were methamphetamine and marijuana. Narcotic paraphanalia was also located in conjunction with the methamphetamine, glass pipe.

Due to these narcotics being located on TOULATOS person and vehicle he was arrested for possession of controlled substance.

The foregoing statement is based upon:

MY PERSONAL INVESTIGATION

I declare under penalty of perjury that the information which I have set forth above and on the face of this violation notice is true and correct to the best of my knowledge.

Executed on: 10/07/2017
Date (mm/dd/yyyy) Officer's Signature

☐ Probable cause has been stated for the issuance of a warrant.

Executed on: _____
Date (mm/dd/yyyy) U.S. Magistrate Judge

HAZMAT = Hazardous material involved in incident; PASS = 9 or more passenger vehicle;
CDL = Commercial drivers license; CMV = Commercial vehicle involved in incident

United States District Court
Violation Notice

CVB Location Code

U34

| | | | |
|---|----------------------------------|--|--|
| Violation Number FAVR00GC | Officer Name SCHIEDEL | Officer No. 1723 | FAVR00GC |
| YOU ARE CHARGED WITH THE FOLLOWING VIOLATION | | | |
| Date and Time of Offense (mm/dd/yyyy) 10/07/2017 14:36 | Offense Charged FED 21USC 844 | | |
| Place of Offense MILL HOLLOW ROAD AND SR35 | | | |
| Offense Description: Factual Basis for Charge POSSESSION OF A CONTROLLED SUBSTANCE MARIJUANA | | | HAZMAT <input type="checkbox"/> |
| DEFENDANT INFORMATION | | | Phone: (385) 4451590 |
| Last Name TOULATOS | First Name JERRY | M.I. | |
| Street Address 836 EAST 1100 NORTH | | | |
| City OGDEN | State UT | Zip Code 84404 | |
| Social Security no. | | | |
| <input checked="" type="checkbox"/> IF BOX A IS CHECKED, YOU MUST APPEAR IN COURT. SEE INSTRUCTIONS (opposite). | | | MUST PAY AMOUNT INDICATED BELOW OR APPEAR IN COURT. SEE INSTRUCTIONS (opposite). |
| PAY THIS AMOUNT | | | Forfeiture Amount \$30.00 Processing Fee Total Collateral Due |
| YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.) | | | |
| Court Address 351 South West Temple Salt Lake City, Utah 84101 | | Date (mm/dd/yyyy) Time (hh:mm) 09:00 | |
| My signature signifies that I have received a copy of this violation notice. It is not an admission of guilt. I promise to appear for the hearing at the time and place instructed or pay the total collateral due. | | | |
| X Defendant Signature | | | |
| Previous edition is obsolete Original - CVB Copy FS-5300-4 (7/05) | | | |

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| | | |
|---|--------------------------|---------------------|
| United States District Court | | CVB Location Code |
| Violation Notice | | U34 |
| Violation Number FAVR00GD | Officer Name SCHIEDEL | Officer No. 1723 |
| YOU ARE CHARGED WITH THE FOLLOWING VIOLATION | | |
| Date and Time of Offense (mm/dd/yyyy) | Offense Charged | |
| 10/07/2017 14:36 | FED 36CFR 26153E | |
| Place of Offense MILL HOLLOW ROAD AND SR35 | | |
| Offense Description: Factual Basis for Charge POSSESSION OF NARCOTIC EQUIPMENT METH PIPE. | | |
| HAZMAT <input type="checkbox"/> | | |
| DEFENDANT INFORMATION | | |
| Phone: (385) 4451590 | | |
| Last Name TOULATOS | First Name JERRY | M.I. |
| Street Address 836 EAST 1100 NORTH | | |
| City OGDEN | State UT | Zip Code 84404 |
| Drivers License No. | | |

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|---|---|
| SEE INSTRUCTIONS (opposite). | OR APPEAR IN COURT. SEE INSTRUCTIONS (opposite). |
| PAY THIS AMOUNT | Forfeiture Amount |
| | \$30.00 Processing Fee |
| | Total Collateral Due |
| YOUR COURT DATE (If no court appearance date is shown, you will be notified of your appearance date by mail.) | |
| Court Address 351 South West Temple Salt Lake City, Utah 84101 | Date (mm/dd/yyyy) Time (hh:mm) 09:00 |
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| X Defendant Signature _____ | |
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